

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

February 20, 2008

10:00 a.m.

**or Upon Adjournment or Recess of the Finance Committee Meeting,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
2. Approval of December 18, 2007, Health Benefits Committee Meeting Minutes
- Information 3. Legislation
- Information 4. Program-Wide Reports
 - a. Update on Implementation Approach for Health Benefits Single Administrator
 - b. Health and Disease Management Initiative Update
 - c. 2007 Open Enrollment Statistics
 - d. California Regional Health Information Organization

Feasibility Study

- e. Consolidation of Pharmacy Benefits Management Services Update
- f. CalPERS Pharmacy Plan Customer Satisfaction Survey
- g. Ogilvy Public Relations Report for CalPERS:
Communicating with Seniors

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| Information | 5. | Health Maintenance Organization Activities |
| Information | 6. | Preferred Provider Organization Activities |
| | a. | 2007 Third Quarter Self-Funded Health Plans Financial Report |
| Information | 7. | Partnership for Change |
| | a. | Hospital Cost Efficiency Report |
| Information | 8. | Public Agency Report |
| | a. | Feasibility of Offering Health Care Coverage to School Employees: AB 256 Study |
| Information | 9. | Long-Term Care Activities |
| Information | 10. | Assistant Executive Officer Report |
| | a. | Annual Calendar Review |
| | b. | Assignment Matrix |
| Information | 11. | Proposed Agenda for March 18, 2008, Health Benefits Committee Meeting |
| Information | 12. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.